

# Arizona State Board for Private Postsecondary Education

#### **AGENDA**

# ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION 1400 West Washington Street, Conference Room B1 Phoenix, AZ

## August 25, 2016

The Board may go into Executive Session for the purpose of obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items with the exception of Hearings.

## THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

- I. CALL TO ORDER - 10:00 A.M.
- II. REVIEW OF THE STATE BOARD'S POLICY REGARDING THE AUDIO RECORDINGS OF MEEETINGS and ROLL CALL OF MEMBERS AND STAFF
- UPDATE, DISCUSSION AND POSSIBLE ACTION: III.
  - ITT Technical Institute: April 20, 2016 ACICS Show Cause Directive
  - B. The Art Institute of Phoenix: May 4, 2016 ACICS Financial Show Cause Directive
  - C. Tucson College: May 4, 2016 ACICS Financial Show Cause Directive
- IV. **DISCUSSION AND POSSIBLE ACTION:** Financial Status of My Dental Assisting
- V. LICENSING:
  - Supplemental License Application for a Change of Ownership/Control: A. University of Phoenix and Western International University
  - Regular Degree-Granting License Renewal Application: Han University В.
  - Regular Vocational Program and Degree-Granting License Renewal and C. Review of Financial Status: Brighton College
  - Provisional Degree-Granting License Renewal: American University of D. Sovereign Nations

1400 WEST WASHINGTON **ROOM 260** PHOENIX,

ARIZONA 85007

Phone: 602-542-5709

Fax: 602-542-1253

Website: www.azppse.gov

- E. Regular Vocational Program License Renewals and Review of Financial Status:
  - 1. Arizona Vocational Training Institute
  - 2. Fortis College
- F. Conditional to Regular Vocational Program License Renewals:
  - 1. Southwest Institute of Montessori Studies
  - 2. Tower Safety
- G. Conditional (non-accredited) Vocational Program License Application: Galvanize, Inc.
- VI. CALL TO THE PUBLIC: Public input is encouraged. *Presentation must be limited to five minutes*. Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

### VII. BOARD BUSINESS

- A. Executive Director's Report:
  - 1. Listing of Approved Programs, Change of Locations and Names, Listing of Closures, General Updates
  - 2. Responses to the Board 's letter to ACICS accredited institutions
- B. Discussion and Action on the 2017/2018 Budget Request and Strategic Plan
- C. Finance Committee Appointment of membership

#### VIII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Kierce at 602/542-5715. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Rachel Kierce at 602/542-5715.

**Teleconference participation:** Persons may attend the meeting or may participate by telephone by calling 1-877-820-7831, pass code: 969561#.